

Message Text

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PAGE 01 BANGKO 11847 011251Z

51

ACTION CU-04

INFO OCT-01 EA-07 ADP-00 TRSE-00 FSE-00 SCSE-00 /012 W

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R 011051Z AUG 73

FM AMEMBASSY BANGKOK

TO SECSTATE WASHDC 5288

UNCLAS BANGKOK 11847

FOR CU

E.O. 11652: N/A

TAGS: SCUL

SUBJ: TUSEF FICA TAX PROBLEM

URGENTLY REQUEST DEPARTMENT IMMEDIATE ASSISTANCE CLEARING UP PROBLEM CONCERNING INTERNAL REVENUE SERVICE ALLEGATION THAT THERE IS BALANCE DUE ON FICA TAX TUSEF (IRS EMPLOYER NUMBER 98-0015218) FOR PERIOD ENDING DECEMBER 31, 1972. LETTER DATED JULY 27, 1973 JUST RECEIVED SIGNED NORMAN E. MORRILL DIRECTOR IRS, 1325 K STREET NW, WASHINGTON DC 20005 STATING THAT IF BALANCE \$130.90 NOT PAID WITHIN TEN DAYS ASSETS OF FOUNDATION WILL BE SEIZED IN ORDER ENFORCE PAYMENT (DOCUMENT LOCATOR NUMBER 98141-062-01701-3). CLAIM FIRST BROUGHT ATTENTION TUSEF IN LETTER FROM IRS CENTER PHILADELPHIA DATED APRIL 30, 1973. TUSEF REPLIED IMMEDIATELY IN LETTER TO IRS PHILADELPHIA DATED MAY 3 EXPLAINING ALL PAYMENTS HAD BEEN MADE. SINCE NO FURTHER COMMUNICATION RECEIVED TUSEF ASSUMED IRS SATISFIED. NOW COMES "SEIZURE NOTICE". IN ACCORDANCE 4 FAM 552 MAXIMUM ANNUAL DEDUCTION FOR SALARY DOUGLAS N. BATSON WAS \$468 (EMPLOYEE CONTRIBUTION). FOLLOWING IS RECORD U.S. TREASURY CHECKS SENT BY USDO BANGKOK:

DATE (ALL 1972) CHECK NUMBER AMOUNT

FEBRUARY 2 259000 \$114.92

MARCH 7 260116 114.92

APRIL 3 261173 114.94

MAY 4 262316 114.92

JUNE 2 263314 114.92

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JULY 5 264618 114.94

AUGUST 4 265793 114.92
SEPTEMBER 1 266894 131.52

NO FURTHER CHECKS SENT AFTER SEPTEMBER SINCE MAXIMUM ANNUAL DEDUCTION HAD ALREADY BEEN MADE.

ALL ABOVE CHECKS SENT TO FEDERAL RESERVE SAN FRANCISCO EXCEPT THOSE DATED APRIL 3 AND JULY 5 WHICH SENT CORNWELLS HEIGHTS PENNSYLVANIA. TWO POSSIBILITIES CONFUSION:

1. SOME COMMUNICATIONS FROM USDO BANGKOK REFER TO "U.S. EDUCATIONAL FOUNDATION (FULBRIGHT) IN THAILAND" WHICH OLD NAME, ALTHOUGH SAME EMPLOYER IDENTIFICATION NUMBER USED.

2. FINAL SEPTEMBER 1 PAYMENT AND FORM 941 SENT BY USDO TO FEDERAL RESERVE BANK SAN FRANCISCO. PROBABLY SHOULD HAVE BEEN SENT IRS.

LETTER MAILED JULY 31 TO MORRIL SENDING COPY TUSEF MAY 3 LETTER AND SUBSTANCE THIS TELEGRAM.

DO NOT KNOW WHAT ACTION CONTEMPLATED BY IRS BUT FEAR DAMAGING COMPLICATIONS. ADVISE SOONEST ACTION IF ANY TO BE TAKEN HERE. SHOULD USDO STOP PAYMENT SEPTEMBER 2 CHECK? UNGER

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Disposition Approved on Date:
Disposition Authority: n/a
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Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
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30 JUN 2005

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TAGS: SCUL
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